

* Denotes Enclosure

**PRELIMINARY AGENDA FOR TUESDAY, JUNE 6, 2006 SPECIAL MEETING OF THE
BOARD OF SUPERVISORS**

CALL TO ORDER – 9:00 A.M. - BOARD OF SUPERVISORS' MEETING ROOM

CLOSED SESSION MOTION

See attached motion.

CONTINUATION OR ADJOURNMENT

CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
June 6, 2006

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (a) Re-advertising for an appointment to the Agricultural Resource Advisory Committee.
 - (b) Re-appointments to the Library Board.
 - (c) Appointment to the Museum Board.
 - (d) Discussion regarding extension of employment contracts of two specific County employees.
2. Under *Virginia Code* §2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff to consider entering into one or more agreements with another public entity, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff to consider a contract proposed by a private entity which would provide to the County a specific parcel of land in the County, and potential alternatives, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff regarding the negotiations with a private company to purchase real property in the Town of Culpeper, and associated lease, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
5. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff regarding negotiations with specific private potential vendors for contracts with the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
6. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff regarding negotiations of contracts for real property with multiple private entities for entry on to land in the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.